

CalPERS Board of Administration
Health Benefits Committee
Master Agenda Item Calendar

| HEALTH BENEFITS COMMITTEE AGENDA ITEMS | <i>March</i> | <i>April</i> | <i>May</i> | <i>June</i> | <i>July</i> | <i>August</i> | <i>September</i> | <i>October</i> | <i>November</i> | <i>December</i> | <i>January</i> | <i>February</i> |
|---|----------------------|--------------|------------|----------------------|-------------|---------------|----------------------|----------------|-----------------|----------------------|----------------|-----------------|
| AEO Report | X | X | X | X | | X | X | X | X | X | | X |
| Closed Session on HMO Contract Renewal Strategy* | X | X | X | X | | | | | X | X | | X |
| Election of Chair and Vice Chair | X | | | | | | | | | | | |
| Health Benefits Branch Pilot Initiatives | | X | | | | | | X | | | | |
| Health Care Reform | | | X | | | X | | | X | | | X |
| Health Open Enrollment Period Results | | | | | | | | | | | | X |
| Health Plan Quarterly Reports | X | | | | | | X | | | | | |
| Legislation* | X | X | X | X | | X | X | X | X | X | | X |
| Long-Term Care Program Report (Biannual) | | | | X | | | | | | X | | |
| Long-Term Care Program Valuation Report (Annual) | | | | | | | | | | X | | |
| National Coalition on Health Care | X | | | X | | | X | | | X | | |
| Partnership for Change (CHART & HVI) | | | | | | X | | | | | | X |
| Proposed Agenda | X | X | X | X | | X | X | X | X | X | | X |
| Public Agency Report | | | | | | | | | | X | | |
| Public Comment | X | X | X | X | | X | X | X | X | X | | X |
| Rolling Calendar Review | X | X | X | X | | X | X | X | X | X | | X |
| Self-Funded Health Plans Quarterly Report | X 4 th | | | X 1 st | | | X 2 nd | | | X 3 rd | | |
| Strategic Health Communications | X | | | X | | | X | | | X | | |
| Wellness and Disease Management Update | | X | | X | | | X | | | X | | |

* *Indicates report as needed*